

Item # _____

Prepared by: Darren Sanders
Engineering

Approved by: _____
County Attorney

A RESOLUTION APPROVING AN APPROPRIATION OF FUNDS IN THE AMOUNT OF \$8,550.00 FOR ACQUISITION OF RIGHT-OF-WAY FOR THE REPLACEMENT OF THE BRIDGE AND ROADWAY APPROACHES ON KERRVILLE-ROSEMARK ROAD OVER BIG CREEK DRAINAGE CANAL AND THIS ITEM REQUIRES AN EXPENDITURE OF STATE GAS TAX FUNDS IN THE AMOUNT OF \$8,550.00. SPONSORED BY COMMISSIONER WYATT BUNKER.

WHEREAS, The Kerrville-Rosemark Road Bridge over Big Creek Drainage Canal constructed in 1950 is showing signs of deterioration and the State of Tennessee inspectors have rated the approach geometry as poor; and

WHEREAS, Right-of-way acquisitions are needed for the new bridge and roadway approaches; and

WHEREAS, Funds in the amount of \$1,040,873.60 have been encumbered under S009192 for this construction project; and

WHEREAS, It is necessary to designate \$8,550.00 from the project contingency funds of Encumbrance S009192 for the purchase of right-of-way.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That funds in the amount of \$8,550.00 are hereby appropriated from the project contingency funds of Encumbrance S009192 for the purchase of right-of-way for replacement of the bridge and roadway approaches on Kerrville-Rosemark Road over Big Creek Drainage Canal.

BE IT FURTHER RESOLVED, That the Mayor and the Director of Administration and Finance be are authorized to issue their warrant or warrants in amounts not to exceed \$8,550.00 for the purposes contained in this resolution and to take proper credit in their accounting therefore.

A C Wharton, Jr., Mayor

Date: _____

ATTEST:

Clerk of County Commission

ADOPTED _____

**SHELBY COUNTY BOARD OF COMMISSIONERS
AGENDA ROUTE SHEET**

Referred to Commission Committee Public Works

For Commission Action on _____

DESCRIPTION OF ITEM:

**A RESOLUTION APPROVING AN APPROPRIATION OF FUNDS IN THE
AMOUNT OF \$8,550.00 FOR ACQUISITION OF RIGHT-OF-WAY FOR THE
REPLACEMENT OF THE BRIDGE AND ROADWAY APPROACHES ON
KERRVILLE-ROSEMARK ROAD OVER BIG CREEK DRAINAGE CANAL AND
THIS ITEM REQUIRES AN EXPENDITURE OF STATE GAS TAX FUNDS IN
THE AMOUNT OF \$8,550.00. SPONSORED BY COMMISSIONER WYATT
BUNKER.**

CHECK ALL THAT APPLY BELOW:

_____ This Action does NOT require expenditure of funds.

 X This Item requires/approves expenditure of funds as follows (complete all that apply):

County General Funds: \$ _____ ; County CIP Funds: \$ _____

State Grant Funds: \$ _____ ; State Gas Tax Funds: \$ 8,550.00

Federal Grant Funds: \$ _____

Other funds (Specify source and amount): \$ _____

Other pass-thru funds (Specify source and amount): \$ _____

Originating Department: Engineering
APPROVAL:

Dept. Head: Michael E. Oakes, P.E. – (901) 545-4332 \ _____ \ _____
(Type your name & phone #.) (Initials) (Date)

Elected Official: Commissioner Wyatt Bunker - (901) 545-4301 \ _____ \ _____
(Type your name & phone #.) (Initials) (Date)

Division Director: Ted Fox - (901) 545-4565 \ _____ \ _____
(Type your name & phone #.) (Initials) (Date)

CIP – A&F Director: Jim Huntzicker – (901) 545-4269 \ _____ \ _____
(Type your name & phone #.) (Initials) (Date)

Finance Dept. Mike Swift – (901) 545-4449 \ _____ \ _____
(Type your name & phone #.) (Initials) (Date)

County Attorney: Lisa Kelly – (901) 545-4363 \ _____ \ _____
(Type your name & phone #.) (Initials) (Date)

CAO/Mayor: Jim Huntzicker – (901) 545-4269 \ _____ \ _____
(Type your name & phone #.) (Initials) (Date)

Summary Sheet

I. Description of Item

This resolution approves an appropriation of \$8,550.00 from funds encumbered under S009192 for the acquisition of property needed to make the necessary improvements to the bridge and roadway approaches on Kerrville-Rosemark Road Over Big Creek Drainage Canal.

II. Source and Amount of Funding

A. Amount Expended/Budget Line Item

Encumbrance S009192 dated April 16, 2008 was issued in the amount of \$1,040,873.60 (\$946,248.73 - Construction Contract; \$94,624.87 – Project Contingency Fund) from the Road Department state gas tax funds.

B. All Costs (Direct/Indirect) including this request.

1. Design: \$ 77,250.00 (paid in prior years)
2. Right-of-way: \$ 8,550.00
3. Construction: \$ 946,248.73

C. Additional or Subsequent Obligations or Expenses of Shelby County

1. None

III. Additional Information Relevant to Approval of This Item

The County has negotiated the purchase of 1.02 acres of property at a cost of \$8,550.00 for the construction of a new bridge and roadway approaches on Kerrville-Rosemark Road over Big Creek Drainage Canal.